



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*G. A. (Andy) Morris, Chairman
Johnny Walker, Vice Chair
Grif Chalfant*

Monday, November 17, 2014

Council Chamber

Immediately Following the Judicial Legislative Committee

Presiding: Andy Morris

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Anthony Coleman, Council – Ward 5

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 6:05 p.m.

MINUTES:

20141262 Regular Meeting - October 29, 2014

Review and approval of the October 29, 2014 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20141257

Section 8

Approval of an Ordinance amending the Fiscal Year 2015 Section 8 budget to appropriate \$130,000 of administrative reserves and transfer to the Marietta Housing Fund to cover the costs associated with the closure of the housing choice voucher program.

The motion was made by Council member Chalfant, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____